



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, February 3, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the January 20, 2008 meeting. (*P. Hintz*)
4. **Topic:** Resolution 4301(71) to consider approving the purchase of a new Police Department Parking Control vehicle for the total of \$20,773 plus set-up, title and license fees. This item is scheduled for the Wednesday, February 18, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4302(72) to consider an initial resolution declaring intent to exercise special assessment powers under §66.0703 for reconstruction of sidewalks on streets associated with the 2009 Street Improvement Program and various locations in the city where complaints have been received. This item is scheduled for the Wednesday, February 18, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4303(73) to consider approving the acceptance of a Public Utility Infrastructure for the Meadows at Pine Brook Condominiums. This item is scheduled for the Wednesday, February 18, 2009 Common Council meeting for consideration.

7. **Topic:** Ordinance 1878(20) to consider approving an ordinance to repeal prior ordinances regarding the salaries of elected officials and working conditions of appointed officials and non-represented employees of the City of Burlington. This item is scheduled for the Wednesday, February 18, 2009 Common Council for consideration.
8. **Topic:** Resolution 4304(74) to consider approving a resolution providing for the salaries of elected officials and working conditions of appointed officials and non-represented employees of the City of Burlington. This item is scheduled for the Wednesday, February 18, 2009 Common Council for consideration.
9. **Topic:** Motion 09-645 to consider denying a Notice of Claim from Adrienne Prince. Due to the timeliness of this issue it is placed on the Common Council agenda for consideration the same night.
10. Other Matters.
11. Adjourn. (*T. Vos*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*